

Approved 11-9-21
West Tisbury Finance Committee Meeting
Zoom meeting
October 12, 2021, 5:00 pm

In Attendance: Greg Orcutt, Cathy Minkiewicz, John Christensen, and Clark Rattet

Absent: Doug Ruskin

Also present: Skipper Manter, Bruce Stone, and Janice Haynes

Greg called the meeting to order at 5:01 pm

Minutes:

- **Minutes of September 14, 2021:** There were no questions or corrections.

Clark made the motion to approve the Minutes of September 14, 2021. John seconded. Roll call vote; All in favor.

- **Minutes of October 4, 2021:** There were no questions or corrections

Clark made the motion to approve the Minutes of October 4, 2021. John seconded. Roll call vote; All in favor.

New Business:

- **MMA Annual Meeting:**

Greg asked if anyone would be interested in attending. John is interested. Janice will look into registration but as it's not until January there is a little time.

- **Annual Town Finance Committees (ATFC) Zoom Meeting:**

Cathy is interested. Janice will look into whether the Zoom meetings can be shared with the others and will get Cathy registered.

- **Areas of Concentration for the coming year-Planning:**

John made a presentation to explain the worksheets he had come up with to set priorities after he and Greg had discussed it. He had filled in a sheet listing what he saw as priorities based on the Fin Com Annual Town Report from this spring and showed how the items would be scored. After questions and discussion, it was decided to have another in-person meeting outdoors to work on the worksheets as a group. It will be Tuesday, October 19, 2 pm outside at the pic-nic tables at Town Hall.

- **Tri Town Ambulance Funding:**

The Select Boards of West Tisbury, Chilmark and Aquinnah will be meeting on Thursday, October 14th to decide if they will approve the formula presented. Both Greg and Cathy feel that the issue should be brought before the voters at ATM. John doesn't feel Tri-town has provided enough info yet. After discussion John proposed a resolution that says the Finance

Committee is opposed to changing the funding formula. More scrutiny is required and they feel it should go before the town voters.

Greg made the motion to adopt the above wording. John seconded. Roll call vote; All in favor

Old Business: There was none.

Committee Reports:

- Cathy gave a brief synopsis of the Select Board meeting, but had already emailed it to the group.
- Clark reported on the MVRHS meeting
- John said that he had attended the Climate Action committee and may also attend their sub-committee meeting.

Correspondence: There was none

Topics Not Anticipated: There was none

Scheduling: As discussed earlier the next meeting will be Tuesday, October 19, 2 pm outside at the pic-nic tables at Town Hall.

Public Comment: There was none.

*With no further items to discuss, Clark made the motion to adjourn. John seconded.
Roll call vote – all in favor*

Meeting adjourned at 6:01 pm

Respectfully submitted,
Janice Haynes
Administrative Assistant